

**STMAA Board Meeting**  
**September 12, 2017**  
**Band Room**  
*Call to order 7:05pm*

**In Attendance:**

Karli Blaydes, *President*  
Bevlee Doran, *Secretary*  
Tracy Hemmeter, *Treasurer*  
Marieta Arriola, *Volunteers*  
Erica Bernal, *Food Services*  
Angelika Pietriczak, *Communications*  
Jennifer Cannon, *Equipment*  
Fahmida Rahman, *Financial Secretary*  
Meg Davies, *Historian*  
Shannon Schick, *Trip Coordinator*  
Julie Bounds, *Band Director*  
Patti Henkhaus, *Member at Large*

Renetta Henault, *Fundraising*

**Absent:**

Gennie Baldi, *Member at Large*  
Izzy Doran, *Student Representative*  
Astrid Tromp, *Member at Large*  
Nadine Bird, *Webmaster, Member at Large*

**Guests**

Amanda Schick, *Student*  
Emerald Henault, *alumni*  
Trudi Konzem, *Parent & STOPS member*  
Kia Howard, *Student*

***Approval of Agenda***

**Approval of August Minutes**

Motion by Meg Davies, second by Jennifer Cannon, Abstain Fahmida Rahman Passed

**Approval of July Minutes**

Corrections: Tracy Treasurer, Fahmida Financial Secretary  
Motion: Tracy, Second Jennifer, no objections, Passed

Karli talked about being able to support Julie Bounds to allow her to teach and we can focus on our responsibilities.

Karli presented a calendar to adopt a calendar to look ahead so we all know what is going on. Not complete because it is a work in progress. Calendar has the monthly happenings, Activities and what the board needs to do.

Presented the color grid. If looking at having an activity in November, then begin to prepare for it in September.

Focus on being a community and how we can support each other and not doing the jobs on our own and asking for help.

**Meg Davies**

In every organization there has to be some kind of organization of responsibilities that are top down. Julie at the top but her focus should be on the kids. Karli is STMAA president. The president is not supposed to be doing every activity and administering and acting as liaison between parents and Julie. Everyone on the board has a job. The intent is not that each person does their job on the board themselves.

Having parents sign up for jobs is important.

In every other aspect 6-20 people have signed up to help at different activities.

Each of us should be able to go to our specific area and go to list so we can staff it.

What are we doing at the booth at the football games.

This succeeds when we utilize the people who have signed up to help certain roles.

If you have questions about your roles then take it to Karli so she can work with Ms. Bounds.

May have to contact volunteers multiple times to get them to step up.

Everything you do you should do a return and report to Karli and ultimately to the board.

It's only going to work if we use more people. If we don't use them we will lose them. We need to work effectively and work smart by utilizing the people around us.

Everyone needs to be proactive

Julie Bounds will ask Astrid to interview potential Music Marathon leads.

Use envelopes to give Tracey money.

Dave Schick volunteered to be Christmas Tree chair.

Shannon to contact people who actually said they are going to pay transportation fees.

Question about mentor program.

Rennetta is lead for Sees candy. Keeping it together with guitar.

Meg to meet with Ms. Bounds looking for a chair for Jazz café Chair

Rennetta to find a plan for the Fall Paint Night.

Julie needs help on a google doc for descriptions of general fundraiser. Board members to put their information on google doc.

Google doc of meeting notes to put on website and translated in 3 languages and braille.

Tracey suggested creating a project manager workbench and put it online as a live document.

## **Music Directors Report**

*Julie Bounds*

- Two things that Julie recommends that Spirit Book event, we made \$3034 on the Saturday of pledge party, we received \$2000 in sponsorship of books. Each book costs 77 cents. We keep \$2 per book.
  - Suggestion to waive STMAA fair share requirement because we have already paid for the expense of making the books.
  - Motion to waive Spirit Book fair share requirement, Tracey, second Rennetta discussion: Tracey asks about for people that paid the \$40 fair share where should we put it? If we waive the fair share requirement, credit to band account the stuff they have sold directly. The people who have already paid their "Fair Share" donation will go into general fundraising for spirit books.
    - Vote: approved , motion carries
- 2012: bought 500 Chico bags.
  - Propose: Selling Chico bags for \$5 per bag with 100% profit to the students individual account: Motion: Tracey, Jennifer discussion, bags can be checked out by students from Mrs. Bounds, Motion approved.
- Junior Saints night is 10/6. We are not absorbing the cost of the t-shirts.

## **President's Report**

*Karli Blaydes*

### **Communications Report**

*Angelika Pietrzak*

### **Historian Report**

*Meg Davies*

### **Food Report**

*Erika Bernal*

- *Needs updated list of kids with food allergies*

### **Volunteer's Report**

*Marieta Arriola*

### **Equipment Manager**

*Jennifer Cannon*

### **Members At Large**

- *Patti Henkhaus-*
  - *Had a colorguard meeting with parents with coaches in attendance. Went over the expectations were what the kids would need to have purchased by parents. Well attended.*
  - *Another parent helped kids get ready for first football game.*
  - *Sign up getting set up for helping at competitions.*
  - *Corsages*
    - *Asking if anyone had helped with senior corsages. Meg suggests using silk corsages to reuse them throughout the year and have them return it at the end of the year.*
    - *Photographer for Homecoming night to pin corsages. 9/22*
  - *Spoke with Erika and Marietta at the end of champs senior dinner, 11/18. Send out a message to send out to create a senior committee, send out email to all senior parents.*
    - *Possibly getting started on the dinner soon. Meet with parents on Monday, 9/25 at guitar room at 5pm.*
- *Nadine Bird-*
- *Astrid Tromp-*

### **Financial Secretary**

*Fahmida Rahman*

- *Expenses are all within budget so far.*

### **Treasurer**

*Tracy Hemmeter*

- *Budget report out of Charms: doing well on general fundraisers, \$5000. From spirit books, cash contributions.*

- Online store: \$4800. Deposit to fancloth. May get about \$2000.
- Concern over families not giving donations.
- Money donated for golf cart repair
- Money donated from mother's estate because mother loved this band program. Julie will be proposing what to do with the money.
- Questions about Charms accounts.

## **Fundraising**

### ***Renetta Henault***

- Fundraising has met and exceeded many of the budget goals so far. Want to keep the momentum up.
  - Proposal: Mountain Mike at ST & Cottle, 15% on STMAA purchase, Thursday October 26 10am to 10pm, may be live Jazz 1 music
    - Motion: Jennifer, Meg Second, Discussion? Approve, motion carried
  - Proposal: Panda Express dine out for Tuesday, November 14 20% profit for STMAA patrons, 12pm-10pm r, on the Village Oak shopping center.
    - Motion: Angelika, 2<sup>nd</sup> Jennifer, discussion? Approve, no objections Motion carries
  - 
  - See's winter fundraiser: ordering the forms, how many students do we have total
  - between band and guitar
  - Use the school's address for See's account
- Fahmida bringing up a Go Fund Me on a proposal, via email to do an email vote. Question? What's the Go Fund Me for?

## **New Business**

### **Next Meeting**

***Tuesday October 10, 2017***

*Meeting Adjourned @ 9:00pm*